

# **GEORGIA**

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, AUGUST 21, 2018, 6:15 PM
MINUTES

## **APPROVED MINUTES**

**Download Approved Minutes** 

## **CITY COUNCIL**

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

## **CALL TO ORDER**

Mayor Rusty Paul called the meeting to order at 6:14 p.m.

# **ROLL CALL AND GENERAL ANNOUNCEMENTS**

Mayor Rusty Paul present

Members Present: Bauman, Burnett, DeJulio, Paulson, Reichel and Soteres

## **PLEDGE OF ALLEGIANCE**

Mayor Rusty Paul

## **APPROVAL OF MEETING AGENDA**

1. 18-293 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Soteres, to approve the Meeting Agenda for the August 21, 2018 City Council meeting. The motion carried by unanimous vote.

# **CONSENT AGENDA**

## 2. 18-294 Meeting Minutes

- 1. August 7, 2018 Work Session
- 2. August 7, 2018 Regular Meeting



# SANDY SPRINGS"

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(Michael Casey, City Clerk)

3. 18-295 Acceptance and Approval of an Agreement to Purchase Real Estate (260 Fieldsborn Court)

(Marty Martin, Director of Public Works)

Resolution No. 2018-08-122

4. 18-305 Acceptance and Approval of an Encroachment Indemnification Agreement (185 Cliftwood Drive)

(Marty Martin, Director of Public Works)

Resolution No. 2018-08-123

A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for the August 21, 2018 City Council meeting. The motion carried by unanimous vote.

## **PRESENTATIONS**

5. **18-296** 

## 1. Understanding The ATL and HB 930

(Presented by Scott Haggard, Director of Gov't and External Affairs ATL Transit Authority)

#### **PUBLIC HEARINGS**

#### Ad Valorem Tax

6. **18-297** 

Ad Valorem Tax Rate Public Hearing and Set Millage Rate for Fiscal Year 2019 (FINAL PUBLIC HEARING and ADOPTION)

(Presented by John McDonough, City Manager)

(Invitation for Public Comment)

Ordinance No. 2018-08-27

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item No. 18-297. The motion carried by unanimous vote.

#### **Community Development**

7. **18-298** 

U18-0001 – 1025 Mount Vernon Hwy, request for a conditional use permit to expand the existing church building by adding a fellowship wing and expanding the sanctuary

(Presented by Ginger Sottile, Director of Community Development)

(Invitation for Public Comment)

#### Ordinance No. 2018-08-28

A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve Agenda Item No. 18-298. The motion carried by unanimous vote.



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## **UNFINISHED BUSINESS**

(None)

## **NEW BUSINESS**

8. 18-300 Consideration of a Purchase and Sale Agreement for Property Located at The Retreat at River Park, River Exchange Drive (Part of Tax Parcel # 06-0313-LL0331)

(Presented by Michael Perry, Director of Recreation & Parks)

Resolution No. 2018-08-124

A motion was made by Council Member Paulson, seconded by Council Member Reichel, to approve Agenda Item No. 18-300. The motion carried by unanimous vote.

#### **REPORTS**

**Mayor and Council Reports** 

9. 18-302 Staff Reports

PUBLIC COMMENT EXECUTIVE SESSION

10. **18-303** None held

**ADJOURNMENT** 

11. **18-304** Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 7:29 p.m. The motion carried by unanimous vote.

## **UPCOMING EVENTS**

To view upcoming events, visit the **Community Events Calendar**.